

December 7, 2009

TO: Library Board Members  
FROM: Marian Amodeo, Library Director  
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, December 14, 2009  
TIME: 7:00 PM  
PLACE: Lienhard Room, Lucy Robbins Welles Library  
AGENDA:

1. Roll call
2. Secretary's report/communications/minutes
3. Public participation
4. Treasurer's report—I. Larsson
5. Library Director's report—M. Amodeo
6. Assistant Library Director's report—L. Masten
7. Friends of the Library report—M.J. Michaels
8. Committee reports
  - a. PEP( Planning, Evaluation, Policy)—T. Walker
    1. Opening for a Democratic appointment to the Board
  - b. Investment—N. Ryan
    1. Schedule meeting with Carol Pekarul
  - c. House—D. Stamm
    1. Report on walk-through library and grounds- December 5th
  - d. Facility and Site—I. Larsson
  - e. Fund Development—A. Eddy
  - f. Budget—M. Lyons
    1. Report on Budget Committee meeting and budget request for FY2010-11
9. Old business
  1. Expansion study update
  2. 5K Road Race
  3. First Amendment issues- Cheshire Public Library
10. New business
11. Public participation
12. Adjournment